

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 21, 2017**

Present: Council President Torres and Council Members Diamond, Eramo and Moore. Council member Mandel was absent.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1013 West Beech Street (street floor), Long Beach, New York.

Re: Insurance Agency Office

The application of owner EJMRL Realty Corp., Long Beach, New York for off-street parking at premises 1013 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as an Insurance Agency Office.

Adopted Unanimously

2. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2017-2018 (43rd Year).

The City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2017-2018 Program (43rd Year); and is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase an Ambulance for the City's Fire Department

The City Manager is authorized to purchase one ambulance, as per specifications, from Specialty Vehicles, East Farmingdale, New York, at a cost of \$189,950.00.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Amend the Current Agreement for the Furnishing and Planting of Various Trees in the City and to Transfer Funds

The City Manager is authorized to amend the agreement with Dragonetti Brothers Nursery and Landscaping, Brooklyn, New York for the furnishing and planting of an additional eighteen (18) Regal Prince Oak trees, at a cost of \$9,666.00. Funds are available in Account No. S9920.54802 (PF&I Tree Planting -40th yr.) after the following transfer is authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
S9920.54801	PF&I Streetscapes	\$9,666.00	
S9920.54802	PF&I Tree Planting		\$9,666.00

Adopted Unanimously

5. Resolution to Schedule the Second Regular Council Meeting of April for Wednesday, April 19, 2017.

The second regular meeting of this Council for the month of April is hereby scheduled for Wednesday, April 19, 2017 at 7:00 p.m. for all purposes, in place and stead of Tuesday, April 18, 2017, and shall be held in the auditorium on the sixth floor of City Hall.at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: March 22, 2017

Gina Guma
Deputy City Clerk